

CITY OF FORT WRIGHT, KENTUCKY MEETING MINUTES
02/28/01

Mayor Weaver opened the Council meeting with the Pledge of Allegiance and silent prayer. The following members answered roll call, Mr. Adam Feinauer, Mr. Paul Hiltz, Mr. Don Martin, Mr. Jim Robke, Mr. Dave Hatter and Mr. Jeff Wolnitzek. Also present were City Administrator Larry Klein, City Attorney Pete Summe, Police Chief Dan Kreinest, Fire/EMS Chief Marc Muench, Public Works Director Tim Maloney and City Clerk Joyce Woods.

Mayor Weaver addressed Council and advised that special recognition would be given at this meeting to honor previous Mayors and their families with their portrait unveiling in the Council Chambers. Those honored were:

Irvin Widmeyer	1954-1961
Fred Wolnitzek	1962-1977
Tom Litzler	1978-1983
John McCormack	1983-1984
Joe Nienaber	1984-1989
Don Martin	1989-1993
Cindy Pinto	1993-1998
Paul Hiltz	June 1998-December 1998

All former living Mayors have been presented with the Fort Wright General Award. Mayor Weaver presented this award to Ruth Wolnitzek, wife of former Mayor Fred Wolnitzek and also one will be given to the family of Irvin Widmeyer who were not in attendance for this presentation.

Motion by Mr. Hatter, second by Mr. Hiltz to approve the minutes of the 2/14/01 Council meeting. Roll call vote taken, Feinauer, Martin, Robke and Wolnitzek all voting in favor, no one opposed. Motion passed.

FYE 2001/2002 Municipal Road Aid Agreement. Mr. Klein addressed Council and advised this agreement again would give the City approximately \$100,000.00 to spend on public streets within the City. This amount is based on the population of the City. Motion by Mr. Hiltz, second by Mr. Martin to approve Resolution 3-01. Roll call vote taken, Feinauer, Hatter, Wolnitzek and Robke all voting in favor, no one opposed. Motion passed.

Mr. Klein reported on the following:

Storm Sewer System EPA Regulations Update. Sanitation District hosted a meeting to inform cities of Federal EPA requirements that were issued around 1990 to reach the size of the municipality that we are in. These issues concern upgrading water quality of flowing water going into streams and rivers. The State has designated the Sanitation District in our area as the entity to coordinate meeting the Federal mandate as of March 2003 to get the water quality permit. The Sanitation District is assessing the storm water system and at a later date a charge will be added to ensure the water quality of storm water. The proposal is that they would take over the storm water system, own and maintain the system, and would make sure our City is meeting the EPA mandates. Mr. Maloney added that there were items they would like to implement, public education, set plan for improving the system and establish baseline and maintain system. Mr. Maloney advised we would still have responsibility in this plan. After much discussion, Mayor Weaver advised that Mr. Klein and Mr. Maloney would continue to monitor and report back to Council their findings.

Kentucky Division of Water Notice of Violation Update. Mr. Klein advised he and Mr. Maloney would be attending a meeting on Thursday morning March 1, 2001 with the Sanitation District in reference to a violation notice received from the Kentucky Division of Water in December concerning illicit discharge from a City storm sewer into the creek at the Nature Center. Testing has been done by Sanitation District and our Public Works Department and we will review this information to see who is responsible for this violation. The pipe that flows into the creek is the property of the City. A few residences have illegal taps into the sanitary line that will be addressed by the homeowners. After much discussion Mayor Weaver suggested Mr. Summe would look into the responsibility of who would advise homeowners of violation.

Intersection Design Options For East Henry Clay, Fayette, Ridgemont and Upland. Mr. Klein advised CDS would like to get this bid out in the next couple of weeks. Redesign of this intersection would channel the traffic and offer limited off-street parking. CDS provided five concept drawings for this area. The cost of this project is roughly \$3000.00. Mr. Brueggemann prefers Concept 1 as the best engineering design. Discussion followed, Mr. Maloney advised getting exact right- of-way figures. Council selected Concept 1 with some modifications.

Computer Technology Committee. Mr. Hatter suggested we consider the proposal by American Legal to provide the service to list our City Ordinances on our website. Mr. Klein and Mr. Hatter will look into this proposal and check the exact cost to provide this service.

Chief Muench reported the Fort Wright Fire/EMS monthly activity report is included in the Council packet. New uniforms will be issued in the near future. The style will be the same as the Fire Department are currently using. Chief Muench recognized Officer Mark Spanyer, EMT'S Jane Gabbard, Emily Hoff, John Brown and EMT student Darrin Ditomasso for their quick thinking and professional action on a run on Monday evening resulting in the delivery of a premature baby. Mother and baby doing well.

Chief Kreinest appreciated the Fire Department support for Officer Spanyer on the run on Monday evening. A joint training session was attended with Park Hills and Fort Mitchell on a presentation by the DEA on methamphetamine labs being transported in vehicles.

City Clerk Joyce Woods reported 23 tax bills still due. Bills with additional penalty and interest would be sent on March 1, 2001.

Mr. Maloney reported the City has entered into an agreement with Cinergy to provide 3 additional streetlights on Ky. 17.

Mayor Weaver reminded Council the 60th Anniversary for the City of Fort Wright would be coming up this year and to keep in mind suggestions for ideas to celebrate this event. He suggested maybe a tie in to the Memorial Day festivities.

Motion by Mr. Hiltz, second by Mr. Martin to recess to the Comprehensive Plan Update Committee meeting, all members voting in favor, no one opposed. Motion passed.

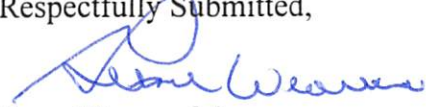
Motion by Mr. Robke, second by Mr. Wolnitzek to reconvene the Council meeting, all members voting in favor, no one opposed. Motion passed.

Motion by Mr. Hiltz, second by Mr. Robke to adjourn to executive session per KRS 61.810(c), all members voting in favor, no one opposed. Motion passed.


Motion by Mr. Hiltz, second by Mr. Robke to close executive session and reconvene Council meeting, all members voting in favor, no one opposed. Motion passed.

Motion by Mr. Martin, second by Mr. Hiltz to adjourn the meeting, all members voting in favor, no one opposed. Motion passed.

Respectfully Submitted,


Gene Weaver, Mayor

Attest:


Joyce Woods, City Clerk